

Minutes of the Regular Meeting
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593

Wednesday, February 3, 2015, 6:30 PM
Library Phone Number 608-845-7180

Present: Steiner, Burkart, Poast, Napier, Kniess, Runde
Guests: Samantha Jackson, library intern

Call to order: President Runde called the meeting to order at 6:35pm.

Approval of the Regular Meeting Minutes.

A motion was made by Poast, seconded by Kniess to approve the Regular Meeting Minutes of 1/6/16. Motion carried.

Review and approval of invoices.

A motion was made by Patterson, seconded by Kniess to approve the December 2016 and January 2016 invoices. Motion carried.

Public Comments

None

City Council Liaison's report

None

Library Director's report

Stacey reported the library will be starting a pilot project to offer coffee from True Coffee Roasters for sale for \$1 in the mornings.

Unfinished business

None

New business

- Discussion and possible action regarding the 2015 DPI State of Wisconsin Library Annual Report. A motion was made by Runde to adopt the 2015 DPI State of Wisconsin Library Annual Report as submitted, seconded by Kniess. Motion carried.

Adjournment

A motion was made by Patterson, seconded by Napier to adjourn the meeting at 6:45. Motion carried.

Library Board approved 3/2/16